



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, February 15, 2021

10:00 AM -- Virtual - Microsoft Teams

WORK SESSION

CALL TO ORDER

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. The public is invited to participate in Public Comment at the Work Session by calling in through the Conference Call-in # at 229-302-4628, Conference ID: 145 361 328#. Please note: Citizens desiring to access via Microsoft Teams, please register with the County Clerk, Lisa Watson, via email (lwatson@co.douglas.ga.us) or by calling 770-920-7416 by Friday prior to the meeting by 5:00 pm. Please include your name, email address, phone # and topic. Citizens may access Tuesday's Commission Meeting via Teams or by calling 229-302-4628; Conference ID: 980 798 629#. Deadline to register to speak at the Commission Meeting is the Monday prior the Commission Meeting by 7:00 pm. As a reminder, comments at the Commission Meeting must be germane to the agenda.

PRESENTATIONS

- SPLOST Update (**Terry Gable**)
- Cost Reduction Assessment Update (**Sam Datta - PGV Advisors**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of February 2, 2021.
2. Work Session Minutes of February 1, 2021.
3. Executive Session Minutes of February 1, 2021.

PROCLAMATIONS

4. Proclaiming the month of February as Black History Month in Douglas County.
(**Jordan Griffin, Douglas County Youth Commission**)

BUSINESS ITEMS

5. Authorization to amend an employee contract agreement for Jordyn Howard, Victim Advocate, due to a name change, and authorize the Chairman to sign all related documents. (**Laura Thompson**)
6. Authorization to approve the 2021 Equitable Sharing Agreement and Certification for the District Attorney's Office and authorize the Chairman to sign all related documents. (**Laura Thompson**)

7. Authorization to approve 2021 Equitable Sharing Agreement and Certification for Douglas County Sheriff's Office and authorize the Chairman to sign all related documents. **(Bobby Holmes)**
8. Authorization to enter a memorandum of understanding with the Heritage Book Committee of the Douglas County Genealogy Society and the West Georgia Regional Library System for the donation of up to 100 book titles to the Dog River Public Library for in-house use only for ten years. **(Lindy Moore)**
9. Authorization to renew an agreement with Credit Bureau Systems, Inc. DBA Ambulance Medical Billing (AMB) for emergency medical service billing and authorize Chairman to sign all documents subject to final legal review. **(Chief Jolivette)**
10. Authorization to renew an agreement with Southern Credit Bureau DBA Creditors Bureau Assoc. for collection on emergency medical service invoices and authorize the Chairman to sign all related documents subject to final legal review. **(Chief Jolivette)**
11. Authorization to approve a contract with Resource Management Consultants for the amount of \$4,000 for the assistance with the Firefighters Grant Application for vehicle apparatus (ladder truck replacement) and turnout gear for new recruits as recommended by the Fire/EMS Committee and authorize the Chairman to sign all related documents. **(Chief Jolivette)**
12. Authorization to accept the bid from Prime Foundation LLC in the amount of \$794,000 for construction of metal building at the Fire Department Training Complex utilizing 2002 SPLOST funds (\$676,000) and 2016 SPLOST funds (\$125,000) as recommended by the Fire/EMS Committee and authorize the Chairman to sign all related documents. **(Chief Jolivette)**
13. Authorization to utilize SPLOST funds to purchase a Fire Extinguisher Simulator for the amount of \$20,000.00 to assist the Fire Prevention Office in public training and awareness as recommended by the Fire/EMS Committee and authorize the Chairman to sign all related documents. **(Chief Jolivette)**
14. Authorization to utilize SPLOST funds to purchase a SCBA Refill Station for the amount of \$33,711.39, to be utilized at the Fire Department Training Complex as recommended by the Fire/EMS Committee and authorize the Chairman to sign all related documents. **(Chief Jolivette)**
15. Authorization to utilize SPLOST funds to purchase equipment (laptops, cameras, and speakers) needed to continue virtual meetings and mandatory online training in the amount of \$15,043.40 as recommended by the Fire/EMS Committee and authorize the Chairman to sign all related documents. **(Chief Jolivette)**
16. Authorization to utilize SPLOST funds for equipment (vests and helmets) needed to complete the Ballistic Equipment Program in the amount of \$31,026.90 as recommended by the Fire/EMS Committee and authorize the Chairman to sign all related documents. **(Chief Jolivette)**
17. Authorization to utilize SPLOST funds to purchase upgrades for the CAD system in the amount of \$15,434 as recommended by the Fire/EMS Committee and authorize the Chairman to sign all related documents. **(Chief Jolivette)**

18. Authorize a resolution to support an application to the Atlanta Regional Commission (ARC) for the Community Development Assistance Program (CDAP) and technical assistance with the Lithia Springs Small Area Study and authorize the Chairman to sign all related documents.. **(Ron Roberts)**
19. Authorization to write off tax interest for Cold River Land account in the amount of \$2,936.82. **(Greg Baker)**
20. Authorization to approve a Memorandum of Agreement with Vision 21 Concept, Inc. to provide emergency financial assistance to the citizens of Douglas County to be used for mortgage payments, rent payments, and utilities. **(Tiffany Stewart-Stanley)**

APPROVAL OF EXPENSES

21. Approval of Commissioner Mitchell's expenses for the month of January 2021 in the total amount of \$48.67 (local expenses).
22. Approval of Vice Chairman Robinson's expenses for the month of January 2021 in the total amount of \$400.76 (local expenses).
23. Approval of Commissioner Carthan's expenses for the month of January 2021 in the total amount of \$40.00 (local expenses).
24. Approval of Commissioner Guider's expenses for the month of January 2021 in the total amount of \$200.00 (local expenses).

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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